

# *AGENDA*

## *City of Las Vegas*

### **HISTORIC PRESERVATION COMMISSION**

*Wednesday, January 28, 2009*

*12:15 p.m.*

**Development Services Center  
731 South Fourth Street, Las Vegas, Nevada  
702-229-6353**

**COMMISSIONERS:**  
**BOB STOLDAL, CHAIRMAN**  
**DOROTHY WRIGHT, VICE CHAIRMAN**  
**MARY HAUSCH**  
**PATRICK KLENK**  
**BOB BELLIS**  
**JANET WHITE**  
**RICHARD CUPPETT**  
**JAMES VELTMAN**  
**RAY AIKENS**  
**CLAYTEE WHITE**  
**GREGORY SEYMOUR**  
**DAVID MILLMAN (EX-OFFICIO)**

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.**

#### **BUSINESS ITEMS:**

1. CALL TO ORDER      12:15 p.m. in Conference Room 2B of the city of Las Vegas Planning and Development Department, Development Services Center, 731 South Fourth Street.
2. ANNOUNCEMENT: Satisfaction of Open Meeting Law Requirement.
3. ROLL CALL:
4. NOTICE:      This Meeting has been properly noticed at the following locations:  
  
City Clerk's Bulletin Board, City Hall Plaza, 2<sup>nd</sup> Floor Skybridge  
Clark County Government Center, 500 South Grand Central Parkway  
Las Vegas Library, 833 Las Vegas Boulevard North  
Grant Sawyer Building, 555 East Washington Avenue  
Bulletin Board, City Hall Plaza (next to Metro Records)  
Development Services Center, 731 South Fourth Street
5. APPROVAL OF MINUTES:

### **ACTION ITEMS:**

- ITEM 6: HPC-32601 – PUBLIC HEARING – Request to designate the Mesquite Club clubhouse as an Historic Property within the city of Las Vegas on 1.13 acres at 702 E. St. Louis Avenue (APN 162-03-802-002), R-1 (Residential), Ward 3 (Reese).
- ITEM 7: HPC-33117 – Consideration of nomination report for Lorenzi Park, located on 59.75 acres at 720 Twin Lakes Drive (APN 139-29-301-003), C-V (Civic) APN # 162-03-802-002, and schedule public hearing for the designation of Lorenzi Park on the city of Las Vegas Historic Property Register, Ward 5 (Barlow).
- ITEM 8: HPC-33119 – Consideration of project change request by Friends of Classic Las Vegas regarding status of Centennial grant, All Wards.
- ITEM 9: HPC-33120 – Consideration of requesting Centennial funding for historic markers for Floyd Lamb Park at Tule Springs, located on 697.78 acres at 9200 Tule Springs Road, (APN 125-04-301-005), R-E (Residence Estates) Zone, Ward 6 (ROSS).
- ITEM 10: HPC-33121 – Consideration of Public Outreach items, to include special events planned for Historic Preservation Month and the National Register nominated Berkley Square Neighborhood Historic District, generally bound by Byrnes Avenue, E Street, Leonard Avenue, and G Street (multiple APNs), R-1 (Residential), Lorenzi Park, located at 720 Twin Lakes Drive (APN 139-29-301-003), C-V (Civic) and Las Vegas Main Street Historic District, generally bound by Garces Avenue, S. Third Street, Wyoming Avenue, and Main Street (multiple APNs), C-1 (Limited Commercial), C-2 (General Commercial), C-V (Civic), C-M (Commercial/Industrial), R-4 (High Density Residential), and R-5 (Apartment) Zone, Ward 3 (Reese), and Ward 5 (Barlow).
- ITEM 11: HPC-33122 – Consideration of nominating the Fifth Street School, located on 2.97 acres at 401 S. Fourth Street (APN 139-34-303-001), C-V (Civic), for the 2009 National Preservation Award, Ward 3 (Reese).
- ITEM 12: HPC-33123 – Consideration of HPC Legacy funding for Preservation Action! board member dues, All Wards.

### **REPORTS BY STAFF:**

- ITEM 13: ABEYANCE ITEM: Report by staff regarding status of restoration of the U.S. Post Office and Courthouse, Ward 5 (Barlow).
- ITEM 14: Report by staff regarding recommendations for Floyd Lamb Park at Tule Springs, located on 697.78 acres at 9200 Tule Springs Road, (APN 125-04-301-005), R-E (Residence Estates) Zone, Ward 6 (ROSS).
- ITEM 15: Report by staff regarding Scenic Byway Multi-gen presentation.
- ITEM 16: Report by staff regarding 2009 Preserve Nevada Conference.
- ITEM 17: Report by staff regarding status of HPC Centennial Legacy projects and budget.
- ITEM 18: Report by staff regarding Project Update list.

- ITEM 19: Report by staff regarding Downtown Project list.
- ITEM 20: Report by staff regarding Board Business matters.
- ITEM 21: Set items for next agenda.

**CITIZENS PARTICIPATION:**

Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the city of Las Vegas Historic Preservation Commission. No subject may be acted upon by the city of Las Vegas Historic Preservation Commission unless that subject is on the agenda and is scheduled for action. If you wish to be heard, give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

**ADJOURNMENT / NEXT MEETING DATE:**

- ITEM 22: February 25, 2009 at 731 South Fourth Street, Las Vegas, NV 89101, at 12:15pm.

If you need any accommodations to attend and participate in this meeting, please call the Department of Planning & Development at 229-6301 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.